

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re REFCO, INC. SECURITIES LITIGATION : 05 Civ. 8626 (GEL)

**AMERICAN FINANCIAL INTERNATIONAL : ORDER**  
**GROUP-ASIA, L.L.C. et al. :**

Plaintiffs,

05 Civ. 8988 (GEL)

-against-

PHILLIP R. BENNETT et al.,

## Defendants.

CHRISTOPHER CARMONA, derivatively on  
behalf of THE GOLDMAN SACHS GROUP,  
INC.,

Plaintiff,

05 Civ. 9327 (GEL)

-against-

HENRY M. PAULSON et al.,

### Defendants.

-and-

THE GOLDMAN SACHS GROUP, INC.,  
a Delaware corporation.

### Nominal Defendant

THOMAS H. LEE EQUITY FUND V, L.P. et al.

## Plaintiffs

05 Civ. 9608 (GEL)

PHILLIP R. BENNETT et al.,

Defendants.

In re REFCO CAPITAL MARKETS, LTD.  
BROKERAGE CUSTOMER SECURITIES  
LITIGATION

06 Civ. 643 (GEL)

THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

MAYER, BROWN, ROWE & MAW LLP,

Defendant.

MARC S. KIRSCHNER, as Trustee of the  
Refco Litigation Trust,

Plaintiff,

- against-

THOMAS H. LEE PARTNERS, L.P. et al.,

Defendants.

AXIS REINSURANCE COMPANY,

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

MARC S. KIRSCHNER, as Trustee of the  
Refco Private Actions Trust,

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

GRANT THORNTON LLP,

Defendant.

VR GLOBAL PARTNERS, L.P. et al.,

Plaintiffs,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

CAPITAL MANAGEMENT SELECT FUND  
LTD. et al.,

Plaintiffs,

	:	07 Civ. 8688 (GEL)
- against-	:	
	:	
PHILLIP R. BENNETT et al.,	:	
	:	
<u>Defendants.</u>	:	
	:	
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	:	
MARC S. KIRSCHNER, as Trustee of the	:	
Refco Litigation Trust,	:	
	:	
<u>Plaintiff</u> ,	:	
	:	07 Civ. 9238 (GEL)
- against-	:	
	:	
THOMAS HACKL et al.,	:	
	:	
<u>Defendants.</u>	:	
	:	
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GERARD E. LYNCH, District Judge:

The above-captioned cases constitute all of the Refco-related cases currently pending on this Court's docket. In the interest of determining a fair and efficient manner to coordinate discovery and briefing schedules in these related cases, it is hereby ORDERED that counsel for all parties in the above-captioned cases shall appear for a status conference before this Court at 3:30 p.m. on November 30, 2007.

SO ORDERED.

Dated: New York, New York  
October 24, 2007

  
GERARD E. LYNCH  
United States District Judge